

**ACTION AGENDA**  
**Resource Conservation Commission**  
**Chula Vista, California**

Monday, July 10, 2006  
4:36 p.m.

Ken Lee Building Conference Room  
430 'F' Street

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**CALL MEETING TO ORDER**

**ROLL CALL/MOTION TO EXCUSE:** Chair Doug Reid P, Vice-Chair Stanley Jasek P, Commissioners Georgie Stillman P, Lynda Gilgun P, Brett Davis P and Eric Mosolgo P (4:43 p.m.)

**APPROVAL OF MINUTES:** June 19, 2006

**Approved (4-0-1-1) with Jasek abstaining and Mosolgo absent.**

**ORAL COMMUNICATIONS:** None.

**NEW BUSINESS**

1. Election of Officers

**MSC** (Stillman/Davis) to re-elect Chair Reid as Chair and Vice-Chair Jasek as Vice-Chair. **Vote:** (5-0-0-1) with Mosolgo absent.

2. Summary of Activities Report for FY 2005/06

**Approved (5-0-0-1) with Mosolgo absent.**

3. EIR-06-01 --- Urban Core Specific Plan Draft Environmental Impact Report

**Recommended for approval (6-0).**

**ENVIRONMENTAL PROJECTS MANAGER COMMENTS**

**CHAIR COMMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT:** At 6:48 p.m. to a regular meeting on Monday, July 17, 2006, at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910